



Date: 4 Sep 2023

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra- Kurla Complex
Bandra (E), Mumbai-40051

Scrip Symbol: RKEC
Ref: Postal Ballot Notice dated 2 Aug 2023

Dear Sir/Madam,

Subject: Postal Ballot Voting Results as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), 2015 and Scrutinizer's Report

In continuation to our earlier intimation dated 2 Aug 2023, please find the enclosed here with the following documents:

1. The e-voting results on the proposed Resolution in terms of Regulation 44 of the Listing Regulations.
2. Scrutinizer's Report pursuant to the provisions of Companies Act, 2013 and the Rules made thereunder.

Proposed resolution have been passed by the Shareholders with requisite majority.
Kindly take the same on record.

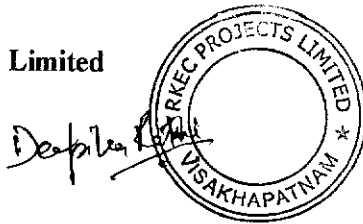
Thanking You

Yours faithfully,

For RKEC Projects Limited

Deepika Rathi

Company Secretary & Compliance Officer



RKEC Projects Limited

PAN : AACCR9682A

Regd. Office : # 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

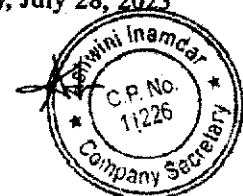
To,
The Chairman
RKEC Projects Limited

Sub: Scrutinizer's Report on voting through e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Ashwini Inamdar, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of conducting Postal Ballot, through remote e-voting process carried out by the Company pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular no. 22/2020 dated June 15, 2020, Circular no. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular no. 10/2021 dated June 23, 2021, General Circular no. 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and General Circular no. 11/2022 dated December 28, 2022 (hereinafter referred to as "MCA Circulars") and the Securities and Exchange Board of India has also issued circular in continuation to previous Circulars dated May 13, 2022 further extended the relaxation vide Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023 dated January 05, 2023 and Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated August 02, 2023 in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot ("Notice") was dispatched to the members of the Company vide e-mail on Wednesday, August 02, 2023.
2. The remote e-voting period commenced on Thursday, August 03, 2023 (09.00 a.m. IST) and ended on Friday, September 01, 2023 (05:00 p.m. IST).
3. The remote e-voting facility was provided by Bigshare Services Private Limited.
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with RTA/CDSL/NSDL/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Company holding shares as on the "Record date" i.e., Friday, July 28, 2023 were entitled to vote on the proposed resolutions.

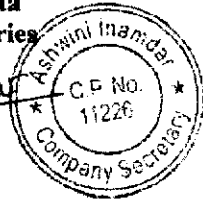


6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated August 02, 2023 are enclosed in **Annexure-I**.
7. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Thanking You,
For Mehta & Mehta
Company Secretaries



Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409E000934401

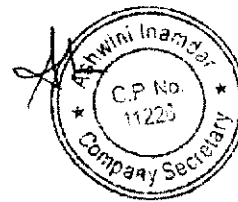


Place: Mumbai
Date: 04.09.2023


Enclosed: Annexure

Annexure I			
Item No. 1: Ordinary Resolution			
Appointment of Mr. Ramakrishna Jayachandra, (DIN: 09263976) as Director of the Company			
Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	15	11,52,831	100.00
Votes against the resolution	0	0	0.00
Invalid votes	0	0	0.00

Item No. 2: Ordinary Resolution			
Appointment of Mr. Ramakrishna Jayachandra, (DIN: 09263976) as Managing Director of the Company			
Particulars	Remote e-voting		
	Number of Members	Number of Shares for which	% of total number of valid votes cast
Voted in favour of the resolution	15	11,52,831	100.00
Votes against the resolution	0	0	0.00
Invalid votes	0	0	0.00



We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Bigshare services Private Limited e-voting website <https://www.bigshareonline.com/> in our presence on September 01, 2023.


Name : Nikhil Sardi
Address : Sinhgad Road, Pune


Name : Harshita Nahatkar
Address : Dhayari, Pune

Countersigned by


Deepika Rathi
Company Secretary & Compliance Officer
ACS no. 53803

RKEC PROJECTS LTD

Date of the Postal Ballot	03/08/2023 - 01/09/2023
Total number of shareholders on record date	6833
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	0
Promoters and promoter Group:	0
Public:	0

Resolution 1 : APPOINTMENT OF MR. RAMAKRISHNA JAYACHANDRAN, (DIN: 09263976) AS A DIRECTOR OF THE COMPANY

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17748900	1137200	6.41	1137200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17748900	1137200	6.41	1137200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6241700	16631	0.25	16631	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6241700	16631	0.25	16631	0	100.00	0.00
TOTAL		23990600	1162831	4.81	1162831	0	100.00	0.00

Resolution 2 : APPOINTMENT OF MR. RAMAKRISHNA JAYACHANDRAN, (DIN: 09263976) AS MANAGING DIRECTOR OF THE COMPANY

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17748900	1137200	6.41	1137200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17748900	1137200	6.41	1137200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6241700	16631	0.25	16631	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6241700	16631	0.25	16631	0	100.00	0.00
TOTAL		23990600	1162831	4.81	1162831	0	100.00	0.00